

SPECIAL MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
JUNE 25, 2018 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, and Craig Lee. Shelly Siemonsma was present via telephone. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

Motion by Bischoff, second by Lee, and unanimously carried to adopt the agenda as amended. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

Dates to Remember – June 4 – August 3 Summer Mobile Lunch Program – Monday – Friday (No July 4th or inclement weather). WHERE: Mobile Lunch Locations and times of serving - Splash Central Water Park Located at 9th Street and Illinois SW by the picnic shelter. Lunch serving from 10:55 am to 11:15 am. Winter Park Located at 6th Street and Oregon SE in the park. Lunch serving from 11:40 am to 12:00 noon. Prospect Park Located at 16th Street and Iowa SE by north picnic shelter. Lunch Serving from 12:25 pm to 12:45 pm. June 4 – August 3 Huron Public Schools will continue to offer hot lunches in the commons at the Huron Middle School. 11:30 a.m. – 12:30 p.m.; June 11 – 28 ESL Summer School Program; July 9 Annual Board of Education Meeting.

Community Input for Items not on the Agenda

None.

Conflict Disclosure and Consideration of Waivers

None.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the consent agenda including the following items: (1) The hiring of Rebecca Sadler / Assistant Girls' Tennis Coach / \$2,655 per year; Abby Hayenga / Assistant Coach Varsity Volleyball / \$4,248 per year and MS Girls' Basketball Coach / \$3,186 per year; Mary Hershman / Substitute Food Service / \$13.45 per hour; (2) The bills for payment as presented (see attached listing). (3) End of Waiver Term Report. This is a requirement every five years to verify the waivers which have been used for 7th and 8th graders to take Algebra I and Geometry. The second waiver report verifies the courses where we have the ability to earn

credit through end of course exams. (4) Approval of Waiver Applications. These applications request an additional five years of using the same waiver options as explained in previous item. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

A. Superintendent's Report – Terry Nebelsick presented the Superintendent's report.

Old Business

The Board conducted 2nd reading to a proposed policy on Seclusion and Restraint. No action was taken.

Motion by Bischoff, second by Lee, and unanimously carried to approve all portions of the Branding Package except the tiger. The goal concerning the tiger will be to reach consensus in the coming three months. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

Motion by Bischoff, second by Wheeler, and unanimously carried to approve the student handbooks for 2018-2019 with the suggested changes introduced at the last meeting. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

The Board conducted first reading of a proposed change to the Vision Statement. The current statement: Educational excellence for every child – setting the standard others aim for. The proposed statement: RESPECT – PRIDE – EXCELLENCE FOR ALL (This will match the words on the District Logo in the Branding Initiative). No action was taken.

Motion by Wheeler, second by Bischoff, and unanimously carried to adopt the 2018-2019 budget. Roll call vote: Siemonsma – Yes; Bischoff – Yes; Lee – Yes; Wheeler – Yes; and Van Berkum – Yes.

New Business

The Board was introduced to a proposed Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration. The Superintendent introduces this policy with

revisions that clarify the 12 month administrators and the optional 210 day workday contract for elementary principals. It further clarifies vacation benefits for administrators hired prior to and after July 1, 2008. No action was taken.

Van Berkum called a recess at 6:14 p.m., to reconvene at 6:30 p.m. to meet with the Administrators to set the Board goals for next year.

Motion by Wheeler, second by Bischoff, and unanimously approved to adjourn at 7:56 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager